

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0506-0042

Case Title:

Fishbeck Thompson Carr & Huber Inc (FTCH)

Reporting Office:

Detroit, MI, Resident Office

Subject of Report:

Meeting with defense counsel for (b)(5)(b)(6)(b)(7)(C)

Activity Date:

July 18, 2013

Reporting Official and Date:

(b)(5)(b)(6)(b)(7)(C)

Acting Assistant Special Agent in Charge

23-JUL-2013, Signed by (b)(5)(b)(6)(b)(7)(C)

Approving Official and Date:

(b)(5)(b)(6)(b)(7)(C)

Special Agent in Charge

26-JUL-2013, Approved by (b)(5)(b)(6)(b)(7)(C)

Acting Assistant Special Agent in Charge

SYNOPSIS

On July 18, 2013, U.S. EPA CID Special Agent (b)(5)(b)(6)(b)(7)(C) along with Regional Criminal Enforcement Counsel David Taliaferro and Assistant U.S. Attorney Jennifer Blackwell met with Robert Hurlbert and Drew Seaman regarding the status of the investigation involving (b)(5)(b)(6)(b)(7)(C)

DETAILS

On July 18, 2013, U.S. EPA CID Special Agent (b)(5)(b)(6)(b)(7)(C) along with Regional Criminal Enforcement Counsel David Taliaferro and Assistant U.S. Attorney Jennifer Blackwell met with Robert Hurlbert and Drew Seaman regarding the status of the investigation involving (b)(5)(b)(6)(b)(7)(C). Hurlbert is legal counsel for (b)(5)(b)(6)(b)(7)(C) while Seaman is in house counsel for Fishbeck, Thompson, Carr & Huber. Also present was Jacob Roberts, intern for EPA CID.

During the meeting Hurlbert provided the participants with a spiral bound collection of documents including a summary of the defense position on the case as it relates to (b)(5)(b)(6)(b)(7)(C). This will be stored in the case file due to its volume.